

APRIL 27, 2011 – MINUTES OF A WORK SESSION TAKEN BY THE SEVIER SCHOOL DISTRICT BOARD OF EDUCATION AT A MEETING HELD ON APRIL 27, 2011, AT 11:00 AM IN THE SEVIER SCHOOL DISTRICT OFFICE.

In attendance were President Clint Johnson, Vice President Jack Hansen, members Don Naser and Richard Orr, as were Superintendent Myron Mickelsen, Assistant Superintendent Gail Albrecht, Business Administrator Patrick D. Wilson, and Executive Secretary Patricia Sanchez. Board member Tom Hales was excused.

Also in attendance was Accountant Kari Carter.

President Johnson called the meeting to order.

ITEM #1. TEACHER JOB DESCRIPTION. The proposed teacher job description was provided for review and discussion. Superintendent Mickelsen stated that it would become District policy and be brought before the Board in the May meeting for first reading approval. Mrs. Albrecht complimented Superintendent Mickelson for taking this issue on. *(See insert)*

ITEM #2. – CEDAR RIDGE HIGH SCHOOL – SCHOOL WEEK DISCUSSION. Superintendent Mickelsen reviewed the history of Cedar Ridge High School and why the four-day school week was established in the beginning. There was further discussion about changing to a five-day school week for students. The staff has always worked Monday through Friday. *(See insert)*

ITEM #3. – 2011 LEGISLATIVE SESSION UPDATE. Mr. Wilson provided an update of the 2011 Legislative session as well as the impact it would have on public education and Sevier District. *(See insert)*

ITEM #4. – HB 302 CONSOLIDATION OF TAX LEVIES. Information was provided and a discussion followed regarding this subject. *(See insert)*

ITEM #5. – HB 301 VOTED LEEWAY ELECTION REQUIREMENTS. Mr. Wilson explained that a voted leeway is a state supported program in which an approved property tax levy is authorized to cover a portion of the costs within the general fund of the state-supported minimum school program in a district. This levy is added on to other sources of revenue already coming to the school district annually, and would be new money. Funds received from a voted leeway are ongoing (recurring) each year. These funds can only be used for maintenance and operations and may not be used for capital expenditures. Information was provided and a discussion followed regarding this subject. Mr. Wilson will find out the deadline from the county for items to be placed on the election ballot. *(See insert)*

ITEM #6. – SB 1/HB 2 STATE REVENUES FOR FY 2012 COMPARED TO FY 2008. Information was provided and a discussion followed regarding this subject. *(See insert)*

The group took a short break at 12:30 p.m.

ITEM #7. – LONG-TERM DEBT ANALYSIS. Information was provided and a discussion followed regarding this subject. *(See insert)*

ITEM #8. – TEN-YEAR BUILDING PLAN REVIEW. The current ten-year building plan developed in 2005 was reviewed and discussed. Items for consideration on the next ten-year building plan were also discussed. (*See insert*)

ITEM #9. – 2011 LEGISLATIVE UPDATE. A PowerPoint presentation was provided for Board members to review on their own time. (*See insert*)

ITEM #10. – PRELIMINARY FY 2012 BUDGET DISCUSSION. Mr. Wilson provided a preliminary FY 2011-12 budget for review and discussion. (*See insert*)

Superintendent Mickelsen expressed appreciation for and to Mr. Wilson for all his efforts in providing accurate information, his skills, and his knowledge.

INSERTS FOR ALL AGENDA ITEMS

**A motion was made at 2:35 p.m. by Jack Hansen and seconded by Richard Orr to take a break and then go into the Closed Meeting to discuss the character, professional competence, or physical or mental health of an individual(s). Voting went as follows: yes – Clint Johnson, Jack Hansen, Don Naser, and Richard Orr. Motion passed.**

In attendance were President Clint Johnson, Vice President Jack Hansen, members Don Naser and Richard Orr, as were Superintendent Myron Mickelsen, Assistant Superintendent Gail Albrecht, Business Administrator Patrick D. Wilson, and Executive Secretary Patricia Sanchez. Board member Tom Hales was excused.

**A motion was made at 2:44 p.m. by Don Naser and seconded by Jack Hansen to go out of a Closed Meeting. Voting went as follows: yes – Clint Johnson, Jack Hansen, Don Naser, and Richard Orr. Motion passed.**

**A motion was made at 2:45 p.m. by Richard Orr and seconded by Don Naser to adjourn the meeting. Motion passed unanimously.**

*I certify that upon motion duly made, seconded and passed, the Board of Education of the Sevier School District approved the foregoing minutes on the 25<sup>th</sup> day of May 2011. I further certify that a quorum of the Board was present on both the day covered by these minutes and the day of approval.*

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*Patrick D. Wilson  
Business Administrator*